

REGULAR MEETING #10 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 27, 2018

AGENDA FOR TUESDAY, FEBRUARY 27, 2018

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| 9:00 AM | Review |
| 9:15 AM | Meeting with Chief Lape re: Contract with Ross County |
| 9:30 AM | Meeting with Human Resources re: Personnel Manual Update |
| 9:45 AM | Review with Dennis Schwallie re: 2018 Utilities Refunding Bonds |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for February 20, 2018 |
| | Commissioners |
| 2018-02.27.a | A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of November 15, 2017 through December 15, 2017 [Commissioners] |
| 2018-02.27.b | A resolution approval of appropriate from unappropriated into major expenditure object categories for the General Fund# 1001 and Record Assets Fund# 3827 and a fund to fund transfer – Fairfield County Commissioners [Commissioners] |
| 2018-02.27.c | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2018-02.27.d | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2018-02.27.e | A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2736, Subfund# 8143 - FY2017 CFLP Grant [Fairfield County Commissioners] [Commissioners] |

- 2018-02.27.f A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$15,880 [Commissioners]
- Domestic Relations Court Resolutions
- 2018-02.27.g A resolution to appropriate from unappropriated into major expenditure object category – Fairfield County Domestic Relations Court - Fund # 1001 [Domestic Relations Court]
- Engineer's Office Resolutions
- 2018-02.27.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs to vehicles [Engineer]
- 2018-02.27.i A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 BLO-14 Bridge Replacement Project [Engineer]
- 2018-02.27.j A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 RIC-13 Bridge Replacement Project [Engineer]
- 2018-02.27.k A resolution to Schedule an Annual Township Trustee Meeting [Engineer]
- 2018-02.27.l A Resolution to Approve the Contract Bid Award for the Sale of 2018 Scrap Metal & Aluminum. [Engineer]
- 2018-02.27.m A Resolution to Approve Advertising for the HOC-43, FAI-33A-7.125 Bridge Repair Project. [Engineer]
- Family, Adult, Children First Council Resolutions
- 2018-02.27.n A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Childhood Injury Prevention [Family, Adult and Children First Council]
- 2018-02.27.o A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, FAF Administration Fund [Family, Adult and Children First Council]
- 2018-02.27.p A resolution to approve designation of the Fairfield County Board of Commissioners as administrative agent of the Fairfield County Family, Adult and Children First Council. [Family, Adult and Children First Council]

Human Resources Resolutions

- 2018-02.27.q A resolution to approve the 2018 personnel policy manual for Fairfield County employees [Fairfield County Human Resources]

Prosecutor's Office Resolutions

- 2018-02.27.r A resolution to appropriate from unappropriated in a major expenditure object category in Prosecutor Fund 2784 sub-fund 8102 Victims of Crime Act (VOCA) Grant Year 2016/2017 [Prosecutor Victim Witness] [Prosecutor]
- 2018-02.27.s A Resolution to approve the Rescinding of Resolution # 2018-02.20.i - That requested additional appropriations for fund 2784 sub-fund 8102–Fairfield County Prosecutor. [Prosecutor- Victim/Witness Division]

Regional Planning Commission Resolutions

- 2018-02.27.t A resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on September 20, 2016 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC [Regional Planning] [Regional Planning Commission]
- 2018-02.27.u A resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on March 7, 2017 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC [Regional Planning] [Regional Planning Commission]

Sheriff's Office Resolutions

- 2018-02.27.v A resolution approving an account to account transfers into major expense categories – Fairfield County Sheriff [Sheriff]
- 2018-02.27.w A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]
- 2018-02.27.x A resolution authorizing the approval of agreement with ID Networks, Inc. – Fairfield County Sheriff's Office [Sheriff]

Payment of Bills

- 2018-02.27.y A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The next Regular Meeting is scheduled for Tuesday, March 6, 2018 at 10:00 a.m.

Adjourn